

**January 9, 2014**

**TO:** Parks and Recreation Board Members

**FROM:** Allan Heindel, Deputy City Manager

**SUBJECT:** Parks and Recreation Board Agenda

The Parks and Recreation Board will meet in Regular Meeting on **January 16, 2014 at 6:00 p.m.**, at the **Hurst Public Library**, 901 Precinct Line Road. Please notify the Recreation Division administrative office (817-788-7320) as soon as possible if you are unable to attend.

**I. Call to Order**

**II. Roll Call of Members**

**III. Approval of Minutes of the November 21, 2013 Meeting**

**IV. Staff Report**

**A. Director's Report**

1. November and December Participation Reports
2. Program Highlight

**B. Special Events**

1. 2014 Chisholm Fish Stocking Program
2. Santa's Mailbox Recap
3. Christmas Tree Lighting and Santa's Workshop Recap
4. Daddy Daughter Valentine's Ball
5. HEB Sports Hall of Fame Banquet
6. TAAF State Basketball Tournaments
7. Lose the LB's Program

**C. Works in Progress**

1. TXDOT Grant Landscaping Project
2. City Hall Landscape Project
3. Phase I Median Landscape Improvements
4. Chisholm Dam Spillway
5. Lorean Branch Channel Repairs

6. HCP Windscreen Replacement Program
7. Security System Update
8. Recreation Center Leak Investigation
9. Holiday Decoration Program

**D. Staff Activities**

1. January and February Calendars

**V. Report of the Committee**

**A. John Butler Memorial Senior Banquet**

1. Event Recap

**VI. Communications**

**A. Banquet Thank You**

**VII. Unfinished Business**

**VIII. New Business**

**A. 2014 Facility Utilization Agreements**

**IX. Information Items**

**A. Aquatics Strategic Plan Design Update**

**B. Chisholm Playground System Update**

**C. HEB ISD Summer Work Program**

**D. February Board Meeting**

**X. Board Member and Citizen Comments**

**XI. Adjournment**

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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